

ENCASH
Value for Money

ENCASH ENTERTAINMENT LIMITED

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

Date : 29.06.2020

To,
BSE SME Platform
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Sub: Cancellation of Board Meeting scheduled to be held on June 29, 2020 pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Extension of closure of Trading Window.

Please note that meeting of the Board Directors of the Company was scheduled to be held on Monday, June 29, 2020 at the registered office of the Company inter-alia to consider and approve the following matters, has been cancelled due to non availability of majority of directors on that date.

1. To consider and approve Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31.03.2020 and auditors' report thereon.
2. To consider the appointment of Internal Auditors of the Company for the Financial Year 2020-2021.
3. To consider the appointment Secretarial Auditors of the Company for the Financial Year 2020-2021.
4. To consider the appointment of Scrutinizer for the Annual General Meeting.

Further we refer to the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/16 dated June 24, 2020, for further extension of timeline for the submission of Financial Results for the Quarter and Financial Year ended March 31, 2020 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from June 30, 2020 to July 31, 2020 due to continuing impact of the COVID-19 pandemic, extending timeline. And in the light of the above, the intimation given by the Company dated June 20, 2020 for the Board Meeting scheduled to be held on Monday, June 29, 2020 is hereby withdrawn.

Further the revised date of next Board meeting will be informed you in due course of time. Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from April 01, 2020 and will open after the expiry of 48 hours from declaration of the said financial results.

Kindly record the same.

Thanking You,
Yours faithfully,
For, Encash Entertainment Limited

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Company Secretary

9 LAL BAZAR STREET, 3RD FLOOR, MERCANTILE BUILDING, KOLKATA - 700 001